

AGENDA

Waukesha County Finance Committee

Monday, October 4, 2004 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 9-13 & 9-14	Future Agenda Items
Schedule Next Meeting Dates	Info. Management Panel Report of 9-24

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2005 Budget Overview
2. Discuss and Consider the 2005 Operating Budget for the Department of Administration

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Budget Manager Keith Swartz	9:00 a.m.
1	Budget Specialist Linda Witkowski	9:00 a.m.
2	Administration Director Norm Cummings and Staff	10:00 a.m.